



# **CITY COMMISSION MEETING**

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**THURSDAY, AUGUST 4, 2016  
6:00 PM**

## **I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Jeff Voudrie, Johnson City Police Department Chaplain
- B. Pledge of Allegiance to the Flag

## **II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, July 21, 2016

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation: Walkability & Health Survey (Public Works Department)
- B. Presentation: LED Lighting Update (Rodney Metcalf ~ JC Power Board)

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider a Temporary Occasion License for Family Promise of Greater JC to sell beer at the Founders After Five Event at Founders Park/Founders Pavilion on August 19, 2016

**VI. APPOINTMENTS**

- A. Consider four-(4) appointments to the Parks & Recreation Advisory Board
- B. Consider one-(1) appointment to the Board of Building Codes

**VII. STREET CLOSURES**

- A. Consider a street closure request from St. John's Episcopal Church for the Bluegrass & Bayou Low Country Boil and Music Fundraiser on Sunday, August 21, 2016 from Noon to 8:30 p.m.
- B. Consider a street closure request from Science Hill High School for the Science Hill High School Homecoming Parade on Friday, September 23, 2016 from 5:00 p.m. to 7:00 p.m.
- C. Consider a street closure request from Science Hill High School Band Boosters for the 4<sup>th</sup> Annual Hilltopper Invitational Marching Competition on Saturday, October 29, 2016 from 7:00 a.m. to 10:00 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Public Works Department**

Consider approval to commit funds for the Harris Drive / State of Franklin Road Signalization Project

ii. **Public Works Department**

Consider approval of Change Order #1 for Mattern & Craig on the Traffic Signalization Project for a contract increase of \$20,000 due to unexpected site conditions, contaminated soils & collapsing foundation walls

iii. **Public Works Department**

Consider approval of Change Order #3 for Stansell Electric Company on the Traffic Signalization Project for a contract decrease of \$17,574.70 due to final quantity adjustments and liquidated damages

iv. **Water & Sewer Services**

Consider approval of Work Order #3-Addendum No. 1 for Tysinger, Hampton & Partners on the Lark Street Utility Design Project

v. **Water & Sewer Services**

Consider approval of Materials Agreement Reimbursement for Food City, State of Franklin, in the amount of \$123,757.77

B. **INVOICES:**

- i. The TML Pool ..... \$213,546.00  
Risk Management  
Annual Renewal Premium  
Funding Source: Insurance Fund Liability Reserves

- ii. Barge Waggoner Sumner and Cannon . . . . . \$17,775.00  
Public Works Department ~ Invoice #147047  
Downtown Plaza Project  
Funding Source: Stormwater Fund
- iii. Gresham Smith & Partners . . . . . \$17,741.86  
Public Works Department ~ Invoice #0696853  
Indian Ridge Improvements  
Funding Source: STP Funds
- iv. Mattern & Craig **(FINAL PAYMENT)**. . . . . \$2,300.00  
Public Works Department ~ Invoice #3377-18  
VA Access Road Project  
Funding Source: Federal HPP & 20% Local Match
- v. Summers-Taylor . . . . . \$97,961.80  
Public Works Department ~ Invoice #1  
VA Access Road Project  
Funding Source: Federal Funding
- vi. Volkert, Inc. **(FINAL PAYMENT)** . . . . . \$531.94  
Public Works Department  
Browns Mill Road w/Mountainview Road Traffic Circle  
Funding Source: 100% STP Funding
- vii. Stansell Electric Company . . . . . \$37,232.90  
Public Works Department  
Traffic Signalization Project  
Funding Source: Federal STP
- viii. Tysinger, Hampton & Partners . . . . . \$6,843.75  
Public Works Department  
Knob Creek Road ~ CSX Railroad Overpass  
Funding Source: Federal STP Grant

- ix. Tysinger, Hampton & Partners ..... \$2,625.00  
Water & Sewer Services ~ Work Order #4  
Austin Springs Rd. Waterline Upgrade  
Funding Source: Budgeted Expense
- x. Littlejohn ..... \$2,977.50  
Water & Sewer Services ~ Task Order #3  
Cash Hollow Sewer Rehab Phase 1  
Funding Source: Budgeted Expense
- xi. Littlejohn ..... \$7,700.00  
Water & Sewer Services  
Division St., N. SOF/I-26, Upper King Creek Sewer Rehab Construction  
Funding Source: Budgeted Expense
- xii. W & O Construction ..... \$17,907.00  
Water & Sewer Services ~ Pay Request #3  
Hypochlorite Storage @ Watauga Water Treatment Plant  
Funding Source: Bond Funded
- xiii. W & O Construction ..... \$85,026.14  
Water & Sewer Services ~ Pay Request #4  
Hypochlorite Storage @ Watauga Water Treatment Plant  
Funding Source: Bond Funded
- xiv. Wiedeman & Singleton ..... \$2,870.00  
Water & Sewer Services ~ Task Order #8  
Watauga Water Treatment Plant Hypochlorite Disinfection Conversion  
Funding Source: Bond Funded
- xv. Tank Industry Consultants ..... \$1,300.00  
Water & Sewer Services ~ Work Order #35  
Unicoi Ground Storage Tank  
Funding Source: Budgeted Expense

- xvi. Mike Smith Pump Services .....\$78,517.84  
Water & Sewer Services ~ Pay Request #1  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
- xvii. Portland Utilities Construction ..... \$245,019.84  
Water & Sewer Services ~ Pay Request #2  
Cash Hollow Sewer Rehab Construction  
Funding Source: Budgeted Expense
- xviii. Frizzell Construction ..... \$480,735.80  
Water & Sewer Services ~ Pay Request #4  
Brush Creek & Knob Creek WWTP Improvements  
Funding Source: Bond Funded
- xix. Shaw & Shanks Architects ..... \$4,540.64  
Administration ~ Langston High School Partial Demolition &  
Gymnasium Wing Modifications  
Funding Source: Bond Funded
- xx. Shaw & Shanks Architects ..... \$3,162.82  
Administration  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xxi. HVAC Inc ..... \$311,304.39  
Administration  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xxii. BurWil Construction Company ..... \$177,086.80  
Administration  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded

- xxiii. Burleson Construction Company . . . . . \$5,140.96  
Administration  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xxiv. Mechanical Design Services . . . . . \$5,778.01  
Administration  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded

C. **BIDS**

- i. **ITB #6042**  
Construction Partners LLC . . . . . \$577,700.00  
Administration ~ Partial Demolition & Gymnasium Wing  
Modifications @ Langston High School  
Funding Source: Capital Fund

IX. **ORDINANCES (First Reading)**

- A. **Concept Plan**  
Consider the Concept Plan Amendment for Property located on West Mountain View Road and West Oakland Avenue
- B. **Concept Plan**  
Consider the Concept Plan Amendment for property located along Carroll Creek Road

X. **ORDINANCES (Second Reading)**

- A. **Ordinance 4609-16**  
An ordinance approving the Supplemental Budget for FY 2015-16 Fiscal Year

XI. **ORDINANCES (Third Reading)**

A. **Ordinance #4607-16**

An ordinance to rezone property along Bristol Highway from PB (Planned Business) to RP-2 (Planned Residential)

B. **Resolution ~ Helvey Annexation**

A resolution to annex certain properties that together are known as the Helvey Annexation (See Ordinance 4608-16 Assigning Zoning)

C. **Ordinance #4608-16**

An ordinance to assign zoning of R-2B (Low Density Residential) to two-(2) certain properties that together are known as the Helvey Annexation

XII. **OTHER**

- A. Consider Memorandum of Understanding with ETSU for the City's participation in the expansion of the Fine & Performing Arts Center

XIII. **CITY MANAGER'S REPORT**

XIV. **ADJOURNMENT**

XV. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Water & Sewer Update on Storm Event
- D. Monthly Report: Wastewater Treatment Plant Report (June 2016)